

**Westwood Swim Club
Board Meeting
January 20, 2011**

Board members present: Sara Clark, Ed Hawley, Bruce Yost, Arlene Phieffer, Scott Kavalek, Melissa Angelucci, Valerie Manzak, Tami Harris, Michele Pagenkopf

1. Financial.
 - a. Any checks to sign.
 - b. Sharon
 - i. 6170 Equipment Rental –Clydesdale
 - ii. 6350 Meals and entertainment – Elk Club fundraiser
 - iii. 6200 – Only have paid interest so far.
 - iv. Would Sharon like to have come to a meeting to meet the board members. In addition we would like to ask her if she has any needs or concerns. – Michele
 1. Put Sharon on the email list as well.
2. Selecting the new Board Members
 - a. Welcome Tammi Harris.
3. Membership overview
 - a. General Membership date and agenda- Do we want to change the date?
 - i. General membership meeting on February 10, 2010, 7:00 @ Atlantic Concrete Cutting. Or February 17, 2011.
 1. Do we need the insurance certificate?
 - b. 2011 membership rate structure-increase
 - i. 50\$ increase across the board and 25\$ new members. Voted by the board members to raise the prices
 - ii. Active Military will be 425\$ with no increase.
 - c. Early signup incentive?
 - i. Gold passes prior to March 15, 2010
 - d. Request members consider Board membership
 - e. Fund raiser: Spring Social Fundraiser March 5th tentative.
 - f. Have there been any resignations? Ask Sharon or Beth if there has been any letter received resigning letter.
4. Grounds
 - a. Any gravel for low spots in parking lot? Anyone have any gravel around to give to the pool?
 - b. Make a daily safety check list – Manager & Arlene-Check with Gerry to make sure the list is update.
 - c. Drain covers – Scott will order.
5. Personnel -
 - a. Gerry plans on coming back. He has an assistant in mind.
 - b. Guards – Most of the old guards are coming back.
6. Survey Results - Ed has these
7. Swim Team
 - a. 10 families have not replied for the pants yet. Sarah has sent out another email for those who have not sent in the order sizes.

8. Web-site –
 - a. Brian will need to update the web site for receiving payment. – Michele